

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
January 12, 2016, 7:40 p.m.

ATTENDING: Board Members: Chris Narveson, Dean Streiff, Susan Crum, Jim Hoesly, Robert Elkins, and Pattie Salter

ALSO ATTENDING: Robert Rieser, Tim Schleeper

C. Narveson called the meeting to order at 7:30 p.m.

- 1) Proof of Posting: Clerk/Treasurer Salter attested to proper proof of posting.
- 2) Approve Town Board Minutes:
 - a) 12/17/15 Finance Meeting: D. Streiff moved to approve the minutes as presented. R. Elkins 2nd Motion carried.
 - b) 12/07/15 Regular Town Board Meeting: R. Elkins moved to approve the minutes as presented. J. Hoesly 2nd Motion carried.
 - c) 12/07/15 Public Hearing to Consider Implements of Husbandry Ordinance Amendment: R. Elkins moved to approve the minutes as presented. S. Crum 2nd Motion carried.
- 3) Patrolman's Report:
 - a) Shoveling/Plowing/Maintenance of New Town Hall: R. Elkins will shop for a snow blower, C. Narveson will talk with Dennis about taking care of the property. In the meantime, J. Hoesly offered to help with the shoveling until a snow blower can be purchased.
 - b) Plowing Morris Lane and Dahlk Road: After reviewing the history of Dahlk Road, it was decided that the Town did not have any agreement to plow Dahlk Road. It was agreed that Robert Rieser will go back and talk to Gene Dahlk and see if he can finish off the bottom of the road next spring with hopes of the Town taking over the road at that time.
- 4) Pioneer Road / Engineers Report:
 - a) Pioneer Road Bid Letting Thursday, January 28, at 1 p.m. – Post Notice
 - b) Consider TAP Grant Program - T. Schleeper reported that this grant is rather competitive and expensive. Without objection he will bring back an alternative source for funding.
- 5) Public Comments:
 - a) Harry Pullium: 2015 WI Act 117 Campaign Finance Legislation – Handout given. No Action
 - b) J. Hoesly reported that he went to the Village Board meeting last Thursday night. The Village Board offered the ball diamond for the Library. The Library Board gave them a substantial report – 300 Thousand shortfalls due to pledged money. The Village voted down the million dollars. There are 6 stipulations that if they were to meet
- 6) Parks Report
 - a) Ordered 2016 Tree Sales from Green County by end of 2015. Total tree sales:
357 total trees ordered:
122 from Green County- Red Oak, Hickory bush - To be ordered from Schumacher's Nursery.
235 Total- Black Hills Spruce, Prairie Plum, Elderberry, June berry
 - b) Successful annual Holiday Open House, Friday evening December 18. In attendance approximately 20 elected and appointed officials and spouses/partners.
 - c) Joint meeting Village Parks and Recreation Committee in December. The Village has approached a local business off Hwy W in regards to a dog park, they were receptive and would be forwarding request to

corporate. Two people were present from the citizen group and there was not any update regarding the group activity. Town Parks Chair has followed through contacting other municipalities for possible joint project. One was interested so far.

- d) The Village will notify the Town if/when the ice rink is installed in Glarner Park this season. Susan is leaving, but she will take minutes at the February meeting. The next joint meeting will be in March.

7) Plan Commission – No Report

8) Finance Committee Report:

- a) Accounts Receivable Aging List: Report was not available
- b) Accounting Reports w/Monthly Bank Reconciliation: Report was not available
- c) Approval and Payment of Bills: C. Narveson moved to approve checks #18291-18316 S. Crum 2nd. Motion carried.

9) Clerk-Treasurer Report:

- a) New Voting Equipment- P. Salter reported that she and S. McCallum attended training last Wednesday morning. The new equipment works well and will accommodate ADA requirements.
- b) Correspondence:
 - i) Included Local Government Training Opportunities handout in packets
 - ii) Included Green County Leaders Invitation in packets
 - iii) WTA BOR Training – Dean, Chris and Pattie will attend.
- 8) Chairman's Report:
 - a) Waste Management Complaints: Complaints about trash blowing out of the trucks. An inventory of our roads should be done this spring to document trash in the ditches. D. Nielson has also been asked to document trash in the ditches with his camera when this happens.
 - b) New Office: Floor needs to be evened out and bathroom walls will need to be vapor sealed. Existing furnace is running through copper line and dripping in the bathroom. Codes do not allow the line to run through

9) Schedule Next Board Meeting: - February 9, 2016 at 6:30 p.m.

10) Adjourn: R. Elkins moved to adjourn at 9:10. D. Streiff 2nd. Motion carried.